

Appropriations, NDF's & CIF's Committee Meeting Minutes

Thursday, November 15, 2007

2:05 p.m.

Third Floor, City Hall

Present: Vice-Chair: **CM Hawkins**
Members: **CW Welch, CW Call & CM Engel(2:25pm)**
Absent: **CW Hamilton, CW Butler & CM Johnson (excused absences)**

Also Present: **CM Henderson, CW Woolridge & President Blackwell**

Vice-Chair CM Hawkins announced the members and non-members of the committee present for the meeting. Quorum was established.

President Blackwell was present to establish the quorum for the committee and vote on items on the agenda.

The Vice Chair took items out of order at the request of some item sponsors.

Pending Legislation

1- O-281-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Ellen Call

No discussion was held on the item.

This item was sent to the **CONSENT CALENDAR** for the 11/20/07 Metro Council Meeting.

VOTING RESULTS - For: 4; Against: 0; Abstain: 0; Absent: 4

For: Vicki Welch, Doug Hawkins, Ellen Call, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: Robin Engel, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

2- O-282-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$35,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 5 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 5.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Ellen Call

No discussion was held on the item.

This item was sent to the **CONSENT CALENDAR** for the 11/20/07 Metro Council Meeting.

VOTING RESULTS - For: 4; Against: 0; Abstain: 0; Absent: 4

For: Vicki Welch, Doug Hawkins, Ellen Call, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: Robin Engel, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

3- O-274-11-07 AN ORDINANCE TRANSFERRING \$11,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 1 COST CENTER ACCOUNT TO FUND AN ADMINISTRATIVE CLERK POSITION.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: Melody Hill, District 1 Legislative Aide, stated the funds were for an Administrative Clerk for the District Office.

This item was sent to the **CONSENT CALENDAR** for the 11/20/07 Metro Council Meeting.

For: 4; Against: 0; Abstain: 0; Absent: 4

For: Vicki Welch, Doug Hawkins, Ellen Call, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: Robin Engel, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

4- O-273-11-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$17,000 TO BE USED BY THE FAMILY RESOURCE YOUTH SERVICE CENTERS (FRYSC) LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER: \$6,000 TO SOUTHERN HIGH SCHOOL AND \$5,500 EACH TO BLUE LICK ELEMENTARY AND T. T. KNIGHT MIDDLE SCHOOL, FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION FOR COUNSELING SERVICES, UNIFORMS, FIELD TRIPS, ASSEMBLIES, ENRICHMENT AND OTHER EDUCATIONAL PROGRAM FEES AT SUCH CENTERS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to Approve made by Vicki Welch and seconded by Ellen Call

No discussion was held on the item.

This item was sent to the **CONSENT CALENDAR** for the 11/20/07 Metro Council Meeting.

VOTING RESULTS - For: 4; Against: 0; Abstain: 0; Absent: 4

For: Vicki Welch, Doug Hawkins, Ellen Call, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: Robin Engel, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

- 5- O-280-11-07 AN ORDINANCE APPROPRIATING \$650.00 FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY, WHICH RECEIVED \$1,300 ON JULY 10, 2007; \$3,250 ON JULY 24, 2007; AND \$3,900 ON AUGUST 16, 2007 FROM THE APPROPRIATIONS COMMITTEE FOR A NEW TOTAL OF \$9,100.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: CW Welch mentioned she previously funded for the same purpose to The Child Connection for the Stranger Safety programs in area schools for the youth. The youth respond to the program through feedback of class work and homework.

This item was sent to the **CONSENT CALENDAR** for the 11/20/07 Metro Council Meeting.

For: 4; Against: 0; Abstain: 0; Absent: 4

For: Vicki Welch, Doug Hawkins, Ellen Call, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: Robin Engel, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

- 6- O-277-11-07 AN ORDINANCE APPROPRIATING \$8,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$2,000 FROM DISTRICTS 18 AND 21, \$1,000 FROM DISTRICTS 17, 25, 15, AND 13 AND \$500 FROM DISTRICT 23 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILDREN'S HOSPITAL FOUNDATION FOR A GLUTATHIONE PROJECT TO PROVIDE INNOVATIVE CARE FOR CHILDREN COMBATING THE EFFECTS OF AUTISM.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson

Doug Hawkins

Glen Stuckel

James Peden

Julie Raque Adams

Marianne Butler

Vicki Welch

Motion to Approve made by Ellen Call and seconded by Vicki Welch

Discussion: CW Welch stated the funds were used towards a nutritional program to assist children with Autism.

This item was sent to the **CONSENT CALENDAR** for the 11/20/07 Metro Council Meeting.

For: 4; Against: 0; Abstain: 0; Absent: 4

For: Vicki Welch, Doug Hawkins, Ellen Call, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: Robin Engel, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

7- NDF111507VVU - \$1,500 TOTAL FROM THE 14TH, 25TH & 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO VIETNAM VETERANS UNITED, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Doug Hawkins

Rick Blackwell

Robert Henderson

Motion to Approve made by Ellen Call and seconded by Vicki Welch

Discussion: CM Henderson stated the funds were for assistance to the Vietnam Veterans to provide help to the needy community.

By unanimous vote, the item was **APPROVED**.

8- CIF111507PW01SRV - \$20,500 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR VARIOUS LOCATIONS SIDEWALK REPAIR EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: Melody Hill, District 1 Legislation Aide, stated there were 3 projects at various locations in desperate need of repair.

By unanimous vote, the item was **APPROVED**.

9- NDF111507TCWF - \$2,000 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CENTER FOR WOMEN & FAMILIES, INC. PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: CW Woolridge stated the funds were for room sponsorship at the Center, which includes cleaning, utility, laundry

room & meals.

By unanimous vote, the item was **APPROVED**.

10- NDF111507SABA - \$2,000 TOTAL FROM THE 3RD & 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SHIVELY AREA BUSINESS ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Mary C. Woolridge
Rick Blackwell

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: CW Woolridge stated the funds would assist the Shively Area Business Association with the of purchase toys for the needy youth in the area.

By unanimous vote, the item was **APPROVED**.

11- NDF111507JF - \$2,050 TOTAL FROM THE 1ST, 3RD, 5TH & 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JUNETEENTH FESTIVAL, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Jim King
Judy Green
Mary C. Woolridge
Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: CW Woolridge stated the funds would be used for program expenses in regards to the African American experience and its legacy through the artists and administration of the program.

By unanimous vote, the item was **APPROVED**.

12- NDF111507THP - \$1,000 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE HEALING PLACE, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Ellen Call and seconded by Vicki Welch

Discussion: Terra Long, District 8 Legislative Aide, stated the funds were for mold removal from the building.

By unanimous vote, the item was **APPROVED**.

13- CIF111507PW10H - \$2,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TWO HANDICAP RAMP INSTALLATION EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: Rob Holtzmann, District 10 Legislative Aide, stated the funds were for handicap ramp installations in the Schnitzelburg Neighborhood.

By unanimous vote, the item was **APPROVED**.

CM Engel joined the committee at this point in the meeting (2:25pm).

14- CIF111507PW10AP - \$5,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING EXPENSES (MATCH).

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: Rob Holtzmann, District 10 Legislative Aide, stated the funds were for an alley matching grant paving project in the Schnitzelburg Neighborhood giving access from Wagner Street.

By unanimous vote, the item was **APPROVED**.

15- NDF111507DONB20 - \$125.24 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR WINDOW REPLACEMENT EXPENSES OWNED BY METRO GOVERNMENT AT THE BLACKACRE GARDEN CENTER.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Stuart Benson

Motion to Approve made by Vicki Welch and seconded by Robin Engel

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

16- CIF111507PW05TC - \$3,930 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE CONTROL EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Robin Engel

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

17- NDF111507CNC - \$1,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CALIFORNIA NEIGHBORHOOD COALITION, INC. FOR OPERATING EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Robin Engel and seconded by Vicki Welch

Discussion: Rob Haynes, District 4 Legislative Aide, stated the funds were for operations of senior activities & health fair in the California Neighborhood.

By unanimous vote, the item was **APPROVED**.

18- NDF111507LMPD05D1 - \$2,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT 1ST DIVISION FOR COMMUNITY EVENT EXPENSES

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Robin Engel and seconded by Vicki Welch

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

19- NDF111507LMPD05D2 - \$1,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT 2ND DIVISION FOR "SHOP WITH A COP" EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Ellen Call

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

20- NDF111507MP02NCC - \$1,300 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR NEWBURG COMMUNITY CENTER ACTIVITIES EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion to Approve made by Robin Engel and seconded by Vicki Welch

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

21- NDF111507MP1521IA - \$2,575 TOTAL FROM THE 15TH & 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR IROQUOIS AMPHITHEATRE "MOVIE NIGHT" COMMUNITY EVENT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson

Marianne Butler

Motion to Approve made by Vicki Welch and seconded by Robin Engel

Discussion: CM Hawkins mentioned since both CW Butler and CM Johnson were out of town, that the funding for this project is worthwhile.

By unanimous vote, the item was **APPROVED**.

22- NDF111507LMPD11D5 - \$500 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT 5TH DIVISION FOR "SHOP WITH A COP" PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kevin Kramer

Motion to Approve made by Vicki Welch and seconded by Ellen Call

No discussion was held on this item.

By unanimous vote, the item was **APPROVED**.

23- CIF111507PW04T - \$2,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE PLANTING & REMOVAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: Rob Haynes, District 4 Legislative Aide, stated the funding was for several tree plantings and one tree removal in the District's area.

By unanimous vote, the item was **APPROVED**.

24- CIF111507PW04SRV - \$25,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR VARIOUS LOCATIONS OF SIDEWALK REPAIR EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: Rob Haynes, District 4 Legislative Aide, stated there were numerous sidewalk requests for repairs. There are about 25 different sidewalk repairs.

By unanimous vote, the item was **APPROVED**.

25- NDF111507MP06 - \$2,650 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR VARIOUS COMMUNITY EVENT EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Robin Engel and seconded by Vicki Welch

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

26- NDF051707IHNA - \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

This item **REMAINED HELD IN COMMITTEE**.

27- O-173-07-07 AN ORDINANCE APPROPRIATING \$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE ENTRANCE SYSTEM. (need paperwork)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

This item **REMAINED HELD IN COMMITTEE**.

28- NDF090607LMPD2rc111507 - RECONSIDERATION OF \$1,500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT 2ND

DIVISION FOR DISTRIBUTION OF FANS TO APPLICABLE LOW-INCOME SENIORS AND CITIZENS. REQUEST TO CHANGE THE PURPOSE OF FUNDING TO "SHOP WITH A COP" PROGRAM IN THE LOUISVILLE METRO POLICE DEPARTMENT 2ND DIVISION.

Status: Return to Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge

Motion to reconsider the item made by Vicki Welch and seconded by Ellen Call

Discussion: CW Woolridge stated the funds were previously approved for fans and air conditioners however, the funds were not used so they would like to change the purpose to the Police 2nd Division's Shop With A Cop program.

By unanimous vote, the items reconsideration was **APPROVED**.

29- NDF111507CFI - \$3,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CHICKASAW FEDERATION, INCORPORATION FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to Approve made by Vicki Welch and seconded by Ellen Call

Discussion: Melody Hill, District 1 Legislative Aide, stated the funds would support several programs supported by CW Green.

By unanimous vote, the item was **APPROVED**.

Motion to Adjourn made by Ellen Call and seconded by Vicki Welch

Without objection, the meeting was adjourned at 2:40 PM
KLP

APPROPRIATIONS AGENDA VIEW ONLY